

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
RICHMOND DIVISION

PROCEEDINGS BEFORE MAGISTRATE JUDGE Dehnal DATE: 12-21-11

CASE NO. 3:11CR292 INTERPRETER —

Tape NO. FTR

U.S. V. David Whitaker

Counsel for Government

Erik S. Siebert

Counsel for Defendant(s)

W/O

WITNESSES: \_\_\_\_\_

PROCEEDINGS: INITIAL APPEARANCE ✓

DETENTION  
HEARING \_\_\_\_\_

Govt's motion to unseal indictment, granted

ARREST DATE 12-21-11

Court summarized charges

Court advises of deft's Rule 5 rights

Financial Affidavit submitted for approval

CJA counsel to be appointed

Def't. to retain counsel

Govt's motion to detain deft. \_\_\_\_\_ granted \_\_\_\_\_ denied

Def't requests continuance to prepare for detention hearing

Gov't. requests continuance to prepare for detention hearing

Detention hearing set for Dec. 27, 2011 @ 10:00

Order of Temporary Detention pending hearing

Gov't. adduced evidence, rested

Def't. adduced evidence, rested

Arguments heard

Findings stated from the bench

MJ FORM 2

Order of Detention Pending Trial

Court: Orders bond set at \_\_\_\_\_

- \_\_\_\_\_ Residence/travel restricted to EDVA
- \_\_\_\_\_ Pretrial Supervision
- \_\_\_\_\_ No drugs, firearms, alcohol
- \_\_\_\_\_ Maintain/seek employment
- \_\_\_\_\_ Avoid contact with potential witnesses, victims, etc.
- \_\_\_\_\_ substance abuse testing and treatment; pay costs
- \_\_\_\_\_ Electronic monitoring; pay costs
- \_\_\_\_\_ 3<sup>rd</sup> party custodian
- \_\_\_\_\_ Maintain contact with attorney
- \_\_\_\_\_ Surrender passport \_\_\_\_\_ obtain no passport
- \_\_\_\_\_ If deft pleads guilty or found guilty report to PO
- \_\_\_\_\_ May report to AUSA as long as attorney is present
- \_\_\_\_\_ Remain inside and may only leave with approval of Pretrial
- \_\_\_\_\_ Additional conditions:

Deft remanded to custody.

Case set: 11:15

Case called: 11:13

Case ended: 11:17 Total: :14